Board of Directors Meeting Agenda & Minutes

Meeting Details:	Thursday, October 29th, 6PM MST, Zoom
Board & Staff Attendees:	Beth Beymer, Aletha Carson, Margaret Crespo, Holly Durst, Beth German, Cynthia Madden, Solveig Pedersen, ~~Kelly White~~, Alice Cho, Jeanne Poirier
Guests:	

Agenda & Minutes

I. **Call to Order**. Margaret Crespo called the meeting to order at 5:59PM. MST

II. Approving Previous Meeting Minutes, 10/22/26

- *Beth Beymer made some corrections which were sent to the members.*
- *Beth Beymer made a motion to approve the minutes Motion carries.*

III. **Roll Call** / Attendance (4 is a Quorum greater than 50% of Directors present)*We have a quorum.*

IV. **USBank account signers**: A request has been made to make the Treasurer; Holly Durst and New Executive Director / Registrar; Alice Cho signers to all NFHR accounts, especially those at USBank and Paypal. In combination with a request to remove Marjorie Griek and Jeanne Poirier, as the former is not a part of the organization and the latter is entering retirement.

- *Beth German makes a motion to add Alice Cho and Holly Durst as signers to the USBANK both savings and checking accounts*
- *Seconded by Cynthia Madden*
- *Motion carries*

V. **NFHR Dues/Fees**: The current membership dues are to be reviewed before sending the yearly membership renewal letter in November. Alice has been asked to review the dues and present a recommendation based on estimating the length of time it takes to complete tasks. FY27 Budget Mock up

- *Margaret motioned 2027 membership and printed herald fees shall remain unchanged for 2027 The Herald subscription will be reduced to 2 issues a year.*
- *Seconded by Holly Durst*
- *Motion carries*

VI. **Membership Renewal Letters**:

- *There will be no ballot sent with this year's membership renewal letters.*

- ***Action Item:****Margaret, Jeanne, and Alice will work to get the Letter for 2027 renewals update and complete in time to mail in November.*

VII. New Business

- ***Action Item:*** *Discussion of by-law changes will be added to the November board meetings agenda*
- ***Action Item:*** *November Board meeting will be on the 12th 6:00 MST*
- ***Action Item:*** *The board is to prepare a year end celebratory letter.*

VIII. Margaret motion to approve this meetings minutes

- *Seconded by Beth German the motion*
- *All approved motion carries*

IX. **Adjournment. Meeting adjourned** at 8:05PM.